

Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

**AMENDED DESCRIPTION OF OIL, GAS AND MINERAL LEASE AND
AMENDMENT OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Bryan Craton Taylor, and wife Donna Taylor, (collectively referred to herein as "Lessor") executed an Oil, Gas and Mineral Lease, dated May 27, 2004, in favor of ADEXCO PRODUCTION COMPANY, which is recorded as Document No. D204226955 in the Official Public Records of Tarrant County, Texas, (the "Lease"), whereby Lessor leased the following described property situated in Tarrant County, Texas, to-wit:

Being 9.97 acres of land, more or less, out of the D. H. Smith Survey, A-1488, Tarrant County, Texas and being the same land described in a Warranty Deed dated April 28, 1981, from Able Tire Service, Inc. to Guy Taylor et ux and recorded in Volume 7119, Page 1082, Official Deed Records, Tarrant County, Texas.

AND WHEREAS, said description is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

10.276 acres of land, more or less, out of the D. H. Smith Survey, A-1488, Tarrant County, Texas and being the same land described in a Warranty Deed dated April 29, 1981, from Able Tire Service, Inc. to Guy Taylor, et ux, and recorded in Volume 7119, Page 1082, Official Public Records of Tarrant County, Texas.

AND WHEREAS, the Lease and all rights and privileges thereunder, are now owned and held by XTO Energy Inc. (hereinafter referred to as "Lessee"), a Delaware corporation.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Bryan Craton Taylor, and wife Donna Taylor, do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we do hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

WHEREAS, Lessor agrees to amend the Lease in accordance with the terms hereof.

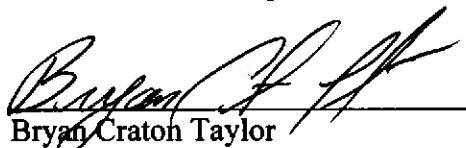
NOW THEREFORE, notwithstanding anything to the contrary, Lessor hereby amends the Lease to add the following provision to the end of paragraph 4 of the Lease:

Any unit formed may be amended, re-formed, or enlarged by Lessee at its election at any time and from time to time after the original forming thereof by filing an appropriate instrument of record in the public office in which the pooled acreage is located, provided the size of such unit does not exceed the size allowed under this Lease.

AND, for the same consideration recited above, Lessor does hereby adopt, ratify and confirm the Lease, and all of its provisions, except as herein modified and amended, and does hereby grant, lease, and let to the Lessee therein or its successors and assigns,

any and all interest which Lessor now has, or may hereafter acquire, either by conveyance, devise, inheritance or operation of laws, and whether vested, expectant, contingent or future, in and to the Land, in accordance with each and all of the provisions contained in the Lease and as amended hereby, and the Lessor hereby declares that the Lease and all of its provisions, as amended, are binding on the Lessor and Lessee and is a valid and subsisting oil and gas lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of the Lessor and Lessee.

WITNESS WHEREOF, this instrument is executed on the respective date of Lessor's acknowledgment below, but is effective as of the date of the Lease.


Bryan Craton Taylor

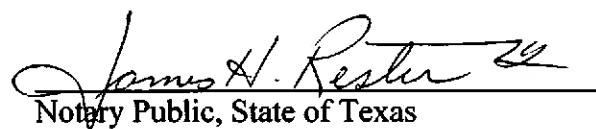

Donna Taylor a/k/a Donna K. Taylor

Address: 7384 Gibson Cemetery Rd.
Mansfield, Texas 76063

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 20th day of October,
2008, by Bryan Craton Taylor, and Donna Taylor a/k/a Donna K. Taylor, husband and wife.


James H. Rester

Notary Public, State of Texas

